

Squad supervisor approval  
(please initial)Accomplishment Report  
Accomplishment must be reported and loaded into ISF  
within 30 days from date of accomplishment)

Date Prepared \_\_\_\_\_

Date Loaded \_\_\_\_\_ b6

Data Loader's Initials \_\_\_\_\_ b7C

b7E

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Forfeiture Assets ☒  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) \_\_\_\_\_  
A. B. C. D

Task Force

Assisting Agencies x •

1. INS; IRS  
 2. USCIS; LOC

File Number

265C-CG-101942

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CT-1

Assisting Agents Soc. Sec. No. x

Name

Name

## Investigative Assistance or Technique Used

1 - Used, but did not help

3 - Helped, substantially

2 - Helped, minimally

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Div. Exam		UCO - Group I		Fl. Mon. - NRCSC	
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.	
Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex	
Consen Mon.		Photo Cover.		NCAVC / VI - CAP			
Elsur / FISC		Polygraph		Crim Intel Asst			
Elsur / T. III		Search Warrant		Crisis Neg. - Fed.			
Eng. Field Spl.		Show Money		Crisis Neg. - Local			
Eng. Tape Ex		SOG Asst.		ERT Asst.			
Legats Asst.		Swat Team		Butte - ITC			
Evid Purchase		Tech. Ag/Equip		Sav - ITC			
Int/CW Info		Phone Toll Rec		Poc - WRCSC			

## A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ InternationalComplaint Date 6/9/98Check if Civil Rico Complaint ☐

Information Date \_\_\_\_\_

Indictment Date \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date \_\_\_\_\_

Arrest Date \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons

☐ Federal ☐ Local

Summons Date \_\_\_\_\_

## H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: \_\_\_\_\_

Subject Description Code: \_\_\_\_\_ (\_\_\_\_\_) •

For 6F, G, H--Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## D. Hostage(s) Released Date \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date \_\_\_\_\_

## E. Recovery / Restitution / PELP x

☐ Federal ☐ Local ☐ International

Recovery Date \_\_\_\_\_

Code • Amount

	\$
	\$

Restitution Date \_\_\_\_\_

☐ Court Ordered☐ Pretrial Diversion

Code • Amount

	\$
--	----

PELP Date \_\_\_\_\_

Code • Amount

	\$
--	----

## I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts
18	1957	11
18	1956(a)(2)	11

## F. Civil Rico Matters Date \_\_\_\_\_

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-14-2011 BY 60324UCBAW/SB/CNW

Other Civil Matters Date 6/9/98

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ x •

Amount: \$ 1,433,857.70

Suspension:

Years	Months

## G. Administrative Sanctions Date \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment ☐ Years Months☐ Injunction

## J. Sentence Date: \_\_\_\_\_

Sentence type: \_\_\_\_\_ •

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months

Fines: \$ \_\_\_\_\_

## K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date \_\_\_\_\_

Dismissal Date \_\_\_\_\_

Pretrial Diversion Date \_\_\_\_\_

## L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1  
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

Serial No. of FD-515

646

For Further Instructions See: MAOP, Part 11, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive,  
Insane, has Died, or is a  
Corporation)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

ORGANIZED CRIME  
SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

OTHERS

8A All Other Subjects  
8B Company or Corporation

RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BLA Bureau of Indian Affairs  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
INS Immigration and Naturalization Service  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USBP U.S. Border Patrol  
USCG U.S. Coast Guard  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

SUBJECT DESCRIPTION CODES

TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible  
rape) against another individual or  
convicted of such a crime in the past  
five years  
B Subject wanted for crimes involving  
loss or destruction of property valued in  
excess of \$25,000 or convicted of such  
a crime in the past five years.  
C All other subjects.

GOVERNMENT SUBJECTS  
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

06/23/98

\*\*\*\*\* COMPLAINT \*\*\*\*\*  
~~SECRET~~

Case Number: 265C-CG-101942  
Serial No.: 646

Stat Agent Name: [REDACTED]  
Stat Agent SOC: [REDACTED]

Report Date: 06/23/1998  
Accom Date.: 06/09/1998

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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	INS	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N	IRS		
Bankruptcy Fraud. . . . . : N	USCS		
Computer Fraud/Abuse. . . . . : N	LOC		
Corruption of Public Officials: N			
Forfeiture Assets . . . . . : Y			
			RA Squad Task Force
			HQ CT-1 [REDACTED]

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

[REDACTED] FINAN ANALYST	[REDACTED] LAB DIV EXAMS	[REDACTED] UCO-GROUP I	[REDACTED] FT. MON-NRSC
[REDACTED] AIRCRAFT ASST	[REDACTED] LAB FIELD SUP	[REDACTED] UCO-GROUP II	[REDACTED] FOR. LANG ASST
[REDACTED] COMPUTER ASST	[REDACTED] PEN REGISTERS	[REDACTED] UCO-OTHER	[REDACTED] NON FBI LAB EX
[REDACTED] CONSEN MONITR	[REDACTED] PHOTO COVERGE	[REDACTED] NCAVC/VI-CAP	[REDACTED] VICT-WITN COOR
[REDACTED] ELSUR/FISC	[REDACTED] POLYGRAPH	[REDACTED] CRIM INTEL AST	
[REDACTED] ELSUR/III	[REDACTED] SRCH WAR EXEC	[REDACTED] CRIS NEG-FED	
[REDACTED] ENG FIELD SUP	[REDACTED] SHOW MONEY	[REDACTED] CRIS NEG-LOC	
[REDACTED] ENG TAPE EXAM	[REDACTED] SOG ASST	[REDACTED] ERT ASST	
[REDACTED] LEGATS ASST.	[REDACTED] SWAT TEAM	[REDACTED] BUTTE-ITC	
[REDACTED] EVIDNCE PURCH	[REDACTED] TECH AG/EQUIP	[REDACTED] SAVANNAH-ITC	
[REDACTED] INFORMANT/CW	[REDACTED] TEL TOLL RECS	[REDACTED] POC-WRSC	

Complaint is for Federal/Local/International (F/L/I)... : F  
Civil Rico Complaint (Y/N)..... : N

United States Code Violation

Title	Section	Counts
18	1957	11
18	1956	11

Accomplishment Narrative

SUMMARY OF \$ AMOUNT CLAIMED:

CASH: [REDACTED] ...\$1,211,357.70  
VEHICLE - [REDACTED] \$ 22,500.00  
HOME - [REDACTED] \$ 200,000.00  
.....  
TOTAL: [REDACTED] \$1,433,857.70

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 07/23/98 Time: 15:21

Case ID: 265C-CG-101942 Serial: 647

Description of Document:

Type : FD302  
Date : 06/11/98  
To : CHICAGO  
From : CHICAGO  
Topic: THE EXAMINATION WAS CONDUCTED AT EQUITER INCORPORATED, 5612

Reason for Permanent Charge-Out:

SERIAL WAS ENTERED IN WRONG SUB-FILE

Transferred to:

Case ID: 265C-CG-101942-302 Serial: 107

Employee:

b6  
b7C

265C-G-101942-647

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 07/23/98 Time: 15:37

Case ID: 265C-CG-101942 Serial: 648

Description of Document:

Type : FD302  
Date : 06/19/98  
To : CHICAGO  
From : NEWARK  
Topic: SUBPOENA FOR NJ SECRETARY OF STATE

Reason for Permanent Charge-Out:

SERIAL WAS ENTERED INTO THE WRONG SUB-FILE

Transferred to:

Case ID: 265C-CG-101942-302 Serial: 109

b6  
b7c

Employee:

265C-~~3~~<sub>0</sub>-101942-648

**File - Serial Charge Out**  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File \_\_\_\_\_

*265C - 9 - 101942*

Class, \_\_\_\_\_

Office of Origin \_\_\_\_\_

Case No. \_\_\_\_\_

Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

b6  
b7C

Serial No.	Description of Serial	Date Charged
<i>649</i>	<i>EC 6/3/98 Criminal Justice</i>	
<del><i>678</i></del>	<del><i>EC 302 6/19/98 G for HK</i></del>	

Employee \_\_\_\_\_

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_

Date charged \_\_\_\_\_



Employee \_\_\_\_\_

Location \_\_\_\_\_

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - G - 101942  
Class. \_\_\_\_\_ Office of Origin 0 Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_  
☐ Pending ☐ Closed b6  
b7C

Serial No.	Description of Serial	Date Charged
<u>(5)</u>	<u>RECEIVED 12/1/98</u>	
<u>650</u>	<u>Phu 6/13/98</u>	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

DATE: 6/28/98  
TO: CG  
FROM: LEGAT RIYADH CT-1  
RE: File number 265C-CG-101942

Attached are the following original serials for your file.

651  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FD 5a



Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/21/98 Time: 06:57

Case ID: 265C-CG-101942 Serial: 651

Description of Document:

Type : MEMO

Date : 06/20/98

To [REDACTED]

From [REDACTED]

Topic: [REDACTED] ADMIN RE FISCAL DATA FOR LEGAT HOUSING LEASES

b6  
b7C

Reason for Permanent Charge-Out:

FILED IN ERROR, SHOULD BE 66F-RY-A32

Employee: [REDACTED]

265C-G-101942-651

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C-G-101942  
Class. \_\_\_\_\_ Office of Origin ✓ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
653	Letter 6/16/98 <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span> to Ottawa	
652	Letter 6/16/98 <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span> to Ottawa	

b7D

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/1998

To: FBIHQ

Attn: Laboratory Division,  
CART Unit, Room 4315

Cleveland

Attn: SA [REDACTED]

From: ✓ Chicago

Squad CT-1

Contact: SA [REDACTED]

TFHQ  
Approved By: [REDACTED]

Drafted By: [REDACTED]

clc CLK

Case ID #: 265C-CG-101942 (Pending) - 654

Title: VULGAR BETRAYAL;  
AOT-IT (WCC)  
Computer Analysis Response Team (CART),  
Field Examiner (FE) Operations;

Synopsis: Request SA [REDACTED]

Details: On June 9, 1998, the assets of [REDACTED] the  
Quranic Literacy Institute (QLI) were seized pursuant to warrants  
based on a civil forfeiture complaint, filed in United States  
District Court, Northern District of Illinois. [REDACTED]

[REDACTED] Investigation has revealed that [REDACTED]

[REDACTED] indicate that QLI and QLI-related entities  
or individuals likely were a source of funds [REDACTED]

[REDACTED] The investigation revealed that the QLI's transfers of  
funds [REDACTED] were, in part, structured to conceal QLI as a  
source of the funds.

265C-CG-101942 - 654

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1998	
FBI - CHICAGO	

[REDACTED]

175CLC01.2C

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b6  
b7C

To: FBIHQ From: Chicago  
Re: 265C-CG-101942, 06/10/1998



[redacted] Chicago requested a  
subpoena to obtain [redacted] A subpoena  
was issued and served on [redacted]

b6  
b7C  
b7D  
b7E



To: FBIHQ From: Chicago  
Re: 265C-CG-101942, 06/10/1998

LEAD (s):

Set Lead 1:

CLEVELAND

AT CLEVELAND

Request SA

to

b6  
b7C  
b7E

♦♦

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CNW

265C-CG-101942-655

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1993	
FBI - CHICAGO	
	PCW

b6  
b7C

174CLC 01, EC

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/1998

To: FBIHQ  
Chicago

Attn: Laboratory Division,  
CART Unit, Room 4315  
Attn: Squad WC-6  
SSA [REDACTED]  
SA [REDACTED]

From: ✓ Chicago  
Squad CT-1  
Contact: SA [REDACTED]

b6  
b7C

*TFO/Q*  
Approved By: [REDACTED]

Drafted By: [REDACTED]

clc *clc*

Case ID #: 265C-CG-101942 (Pending) - *655*

Title: VULGAR BETRAYAL;  
AOT-IT (WCC)  
Computer Analysis Response Team (CART),  
Field Examiner (FE) Operations;

Synopsis: To request assistance of SA [REDACTED]  
Chicago Division, [REDACTED]

b6  
b7C  
b7E

[REDACTED] is needed in connection with the  
above-captioned criminal investigation.

Details: On June 9, 1998, the assets of [REDACTED] the  
Quranic Literacy Institute (QLI) were seized pursuant to warrants  
based on a civil forfeiture complaint, filed in United States  
District Court, Northern District of Illinois. [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
Investigation has revealed that [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] indicate that QLI and QLI-related entities  
or individuals likely were a source of funds for [REDACTED]  
[REDACTED]

[REDACTED] The investigation revealed that the QLI's transfers of

To: FBIHQ From: Chicago  
Re: 265C-CG-101942, 06/10/1998

funds [redacted] were, in part, structured to conceal QLI as a source of the funds.

b6  
b7C

[redacted]

b6  
b7C  
b7D  
b7E

[redacted] Chicago requested a subpoena to obtain [redacted] A subpoena was issued and served on [redacted]

[redacted]



To: FBIHQ From: Chicago  
Re: 265C-CG-101942, 06/10/1998

LEAD (s):

Set Lead 1:

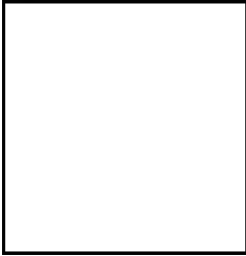
CHICAGO

AT CHICAGO

Chicago is requested to assign SA [redacted]  
[redacted] to assist with [redacted]

b6  
b7C  
b7E

♦♦



-636  
✓ 965C-CG-101942

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1998	
FBI - Ct.	
Rbw	

b6  
b7C  
b7E

Date: 05/10/98

FD-759 (Rev. 5-25-95)

To: Director, FBI ( )  
Attn: 910, ASD, M23 Unit Section:

For FBI Field Office use only  
CM#:

From: SAC, CHICAGO / ( 265C-CG-101942 ) (P)

Title: VULGAR BEHAVIOR  
INT - IT (NCC)  
OO: CG

Notification of SAC Authority Granted for Use of  
CONSENSUAL Monitoring Equipment  
(Check only ONE)

- ☒ Routine Use  
☐ Emergency Use-Sensitive Circumstances (cannot exceed  
30 days & may be extended only by FBIHQ).

This form must be typewritten & submitted within 10 working days  
of the date authority is granted as shown in Item 5 below.

<p>1. Reason for Proposed Use: (Check)</p> <p><input type="checkbox"/> Corroborate Testimony <input checked="" type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input type="checkbox"/> Collect Evidence</p> <p><input type="checkbox"/> Other (Specify) _____</p>		<p>2. Type of Equipment: (Check)</p> <p><input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Concealed Recorder <input type="checkbox"/> CCTV/Audio &amp; Video <input type="checkbox"/> CCTV Video only <input type="checkbox"/> Microphone <input checked="" type="checkbox"/> Telephone <input type="checkbox"/> Other (Specify) _____</p>	
<p>3. Consenting Party (Identify <u>ONLY</u> on Field Office Copy)</p> <p><input type="checkbox"/> Nonconfidential Party <input type="checkbox"/> Confidential Source <input checked="" type="checkbox"/> Cooperative Witness</p>		<p>4. Interceptee(s): (Include Title if Public Official)</p> <p>_____ &amp; others as yet unknown.</p>	
<p>5. Duration of proposed use: Authorized On: _____ <input type="checkbox"/> For the duration of investigation <input checked="" type="checkbox"/> For 30 days (Emergency NTCM usage) Expiring On: <u>07/09/98</u></p>		<p>6. Equipment Concealed:</p> <p><input type="checkbox"/> In a Motel Rm. <input checked="" type="checkbox"/> In a Telephone <input type="checkbox"/> In a Residence <input type="checkbox"/> On a Person <input type="checkbox"/> In a Vehicle <input type="checkbox"/> Other (Specify) _____</p>	
<p>8. The following mandatory requirements have been met:</p> <p><input checked="" type="checkbox"/> Consenting party has agreed to testify; <input checked="" type="checkbox"/> Consenting party has executed a consent form; &amp; <input checked="" type="checkbox"/> Recording/transmitting device will be activated only when consenting party is present.</p>		<p>9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment &amp; concurs in the use of the technique.</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date of Contact: <u>06/10/98</u></p> <p>Identity of Gov't Atty: _____ Judicial District: <u>11. Dist. of IL</u></p>	
<p>10. Violation(s): Title(s) <u>18</u> Sec(s) <u>1510</u> USC</p>			
<p>11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If "Yes" check reason below: NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.</p> <p>1. <input type="checkbox"/> Intercept relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years. 2. <input type="checkbox"/> Intercept relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties. 3. <input type="checkbox"/> Intercept relates to an investigation of a Federal law enforcement official. 4. <input type="checkbox"/> Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country. 5. <input type="checkbox"/> Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. 6. <input type="checkbox"/> Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service. 7. <input type="checkbox"/> Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.</p>			
<p>12. Synopsis of Case: (Attach additional page if necessary)</p>			

See Attached

265C-CG-101942-657

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1998	
FBI - CHICAGO	

R6W

<p>13. Justification statement necessitating emergency authorization:</p> <p><input checked="" type="checkbox"/> Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner. <input type="checkbox"/> Other (Attach Additional Page to Specify)</p>		<p>14. CDC (If Sensitive Circumstances Exist) Signature _____ Date: _____</p>	
<p>1-Government Attorney's Office</p> <p>Attn: _____</p>		<p>15. SAC Signature _____ Date: _____</p>	
		<p>FBIHQ Approval</p> <p>16. Unit Chief (If Sensitive Circumstances Exist) Signature _____ Date: _____</p>	

Date 6/11/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To NCIC - RADIO ROOM Buded \_\_\_\_\_

Return to \_\_\_\_\_ File number \_\_\_\_\_

SA [Redacted] 265C - CG - 101942

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses \_\_\_\_\_  
Residence \_\_\_\_\_

[Redacted]

☐ Male  
☐ Female

Birth date \_\_\_\_\_ Birthplace \_\_\_\_\_

[Redacted] ?

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Social Security Number \_\_\_\_\_ Drivers License Number \_\_\_\_\_

[Redacted] ☐ D/L Photo ☐ Other

Specific information desired

PLEASE ADV [Redacted]

Results of check

265C-CG-101942-638

SEARCHED <u>✓</u>	INDEXED <u>✓</u>
SERIALIZED <u>✓</u>	FILED <u>✓</u>
JUN 11 1998	
FBI - CHICAGO	

THANKS

b6  
b7C  
b7E

265C-CG-97745

RGW/kdr *RGW*

On May 7, 1996 the following investigation was  
conducted by Special Agent (SA) [REDACTED]

[REDACTED] Illinois,  
telephone number [REDACTED] is represented by Attorney [REDACTED]  
[REDACTED]

b6  
b7c

[REDACTED] advised SA [REDACTED] that [REDACTED] knows nothing  
and has nothing to say and does not wish to submit to an  
interview.

✓ 265C-CG-97745-76

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 4/1/99

File 265C CG 101942 \_\_\_\_\_  
Class. Office of Origin Case No. Last Serial

☒ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
<u>660</u>	<u>EC from N.O to CG</u>	<u>4/1/99</u>
	<u>(waiting for perm. charge-out)</u>	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/1998

To: Chicago ✓

Attn: SA [REDACTED]  
SQ CT 1

From: New Orleans

Shreveport RA

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

rCS

Case ID #: 265C-CG-101942 (Pending) - 661

Title: VULGAR BETRAYAL;  
OO: CHICAGO

b3

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

265C-CG-101942 - 661

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1998	
FBI - CHICAGO	

[REDACTED] R6W

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SE/CMW

668

✓ 265C-66101942-

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1998	
FBI — CHICAGO	
R6W	





File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C-CG-101942  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<del>666</del>	<del>FD 302 7/8/98</del>	<del>CV from CV</del>
665	EC 7/17/98	CG from Butte, ITC

Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/98

[Redacted]

b7E

Investigation on 7/8-7/21/98 at Cleveland, Ohio

b6  
b7C

File # 265C-CG-101942 - 666 Date dictated 7/21/98

by

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# ?

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CNW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/1998

To: ~~Chicago~~

Attn: Squad CT-1

SA [REDACTED]  
SA [REDACTED]

From: Clevleand

Squad 8

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)  
66F-CV-53774 -667  
131

Title: VULGAR BETRAYAL;  
AOT-IT (WCC)

Synopsis: Lead to [REDACTED]  
[REDACTED]

Package Copy: Being forwarded under separate cover are [REDACTED]  
[REDACTED]

b7E

Details: Cleveland was able to [REDACTED]  
[REDACTED]

Cleveland considers this lead covered as no investigation remains in this matter.

♦♦

665C-CG-101942 -667

*[Signature]*

JUL 21 1998

b6  
b7C

[REDACTED]

*RTW*

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 17:55

Case ID: 265C-CG-101942 Serial: 668

Description of Document:

Type : EC  
Date : 07/21/98  
To : CHICAGO, et al.  
From : SAN FRANCISCO

(U) Topic: ~~(S)~~ RESULTS OF BACKGROUND CHECK ON

b6  
b7C

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 197

Employee:

✓ 265C-G-101942-668

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - G - 101942 -  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
669	Insert 6/30/98 G Jr G.	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk	{	_____	{	_____
		_____		_____
		_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

265C-CG-101942  
KKK: kkk

On July 2, 1998, the following investigation was  
conducted by Special Agent (SA) [REDACTED] at Chicago.

[REDACTED] individual provided writer with a  
[REDACTED]

b6  
b7C  
b7D

265C-CG-101942-610

SEARCHED INDEXED  
SERIALIZED FILED

JUL 3 1998

b6  
b7C

FBI CHICAGO  
[REDACTED] RBW

184 KKK02.INS

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/27/1998

To: Indianapolis

Attn: SSA [REDACTED]

From: Chicago ✓  
CT-1

Contact: SSA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

KL - TFB

Drafted By: [REDACTED]

rml RML

Case ID #: 265C-CG-101942 (Pending) - 671

Title: VULGAR BETRAYAL  
OO:CG

Synopsis: Request concurrence for Chicago SA's to serve  
forthwith subpoena jointly with Indianapolis SA's in Indianapolis  
Division.

Details: SAC Indianapolis concurrence is requested for Chicago  
Special Agents [REDACTED] and [REDACTED] to  
travel to the Indianapolis Division to serve a forthwith subpoena  
on the [REDACTED]. The service would take  
place at [REDACTED]  
[REDACTED] and would be  
served jointly with Indianapolis SA [REDACTED]

b3  
b6  
b7C

♦♦

265C-CG-101942 - 671

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1998	
FBI - CHICAGO	

[REDACTED] RML

b6  
b7C

208 rml ol.ec



**File - Serial Charge Out**  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 25C-CG-101942 \_\_\_\_\_  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
670	EC 7/29/98 CG * from	Phoenix

\_\_\_\_\_  
Employee

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location



الإتحاد الإسلامي لفلسطين

## Islamic Association for Palestine

10661 S. Roberts Rd. #202, Palos Hills, IL. 60465 Tel. (708) 974-3380  
Fax (708) 974-3389 E mail: iapinfo@iap.org Website: www.iap.org

### MUSLIM & ARAB COMMUNITY TO DEMAND THE GOVERNMENT TO TERMINATE ITS DISCRIMINATORY AND POLITICALLY MOTIVATED INVESTIGATION, AND TO CANCEL ITS SEIZURE OF MR. SALAH AND QLI'S ASSETS

(Chicago, IL. - 06/11/1998). The American Muslim, Arab and Palestinian community is shocked and outraged by the unjust and unconstitutional government's decision to seize the home of Mr. Mohammad Salah and assets of the "Qur'anic Literacy Institute" (QLI). This action will cause Mr. Salah, his expecting wife and three young children to become homeless. Mohammad Salah has worked hard through honest and legitimate means for the past twenty years to provide a decent home for his family. Mr. Salah is a very well-known community activist and leader. He has volunteered a great deal of his life working for the Muslim, Arab, and Palestinian community interests in Greater Chicago. QLI is a non-profit, non-political, Islamic educational organization whose sole purpose is to translate and interpret the holy book of Muslims, the Holy Qur'an. Labeling QLI as money-laundering front for terrorism is viewed by community members as yet another antagonistic and intimidating attack in hopes of deterring active support of Islamic causes and organizations.

Over the past decade, the American Muslim, Arab, and Palestinian community has been the target of a series of politically-motivated, witch-hunts by the federal authorities due to pressure by pro-Israeli groups. Under such extreme pressure, Congress enacted several constitutionally-challenged laws which single out and stigmatize the Muslim community. Pro-Israeli groups continue to use the unfounded Israeli allegations against Muhammad Salah to launch a stereotypical media campaign in an attempt to tie the community to terrorism in the minds of Americans, and scare them away from supporting their causes, especially the issue of Palestine. During this ordeal, hundreds of Muslims and Arabs have been the subjects of harassment by federal authorities. In the last two days only, over (30) members of our community were visited by FBI agents. Palestinian American residents have been threatened with deportation by the INS if they do not cooperate with the FBI.

The Muslim, Arab and Palestinian community firmly stands with the Salah family and Qur'anic Literacy Institute through these trying times. We are strongly convinced of the innocence of the accused, and we demand that our government terminates this discriminating and politically motivated investigation, and cancel its decision to seize the assets of Mr. Salah and QLI. Also, we demand that the media accurately depict the Muslim community in its reporting. Inaccurate information and biased reporting has continuously been used to portray negative images of Muslims. These negative images have manifested into the harassment, intimidation and physical harm of innocent Muslims, Arabs, and Palestinians throughout the country. We urge the media to accurately reflect the positive image and the many positive contributions our community members have made to American society.

#### HOW YOU CAN HELP:

1. Call, fax, write all people listed requesting the implementation of the above demands:

- |  |                       |                      |
|--|-----------------------|----------------------|
| • Attorney General, Janet Reno,          | Tel. # (202) 514-2001 | Fax # (202) 514-4371 |
| • U.S Attorney in Chicago, Scott Lassar, | Tel. # (312) 353-5300 | Fax # (312) 353-8298 |
| • Asst. US Attorney, Joseph Ferguson,    | Tel. # (312) 353-5300 | Fax # (312) 353-2067 |

2. Make copies of this statement and pass them out to your community individuals and organizations.

**VERY IMPORTANT - PLEASE COPY, POST AND DISTRIBUTE**

\* The IAP is the largest national grassroots organization serving the American Muslim, Arab and Palestinian communities and dedicated to advancing a just and comprehensive solution to the cause of Palestine.

265C-CG-101942

673

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1998	
FBI - CHICAGO	

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C-G-101947  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
674	EC B2 for Miami	8/11/98

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - G - 101942  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
_____	_____	_____
_____	_____	_____
<del>676</del>	<del>EC Def for G</del>	<del>8/18/98</del>
675	EC G for Prod	8/18/98
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk	{	_____	Date	{	_____
		_____			_____
		_____			_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/18/1998

To: Detroit

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SSA [redacted]

SSA [redacted]

SSA [redacted]

IOS [redacted]

Kansas City

National Security

New York  
Washington Field  
Pretoria (Rome)

Attn: SA [redacted]

Attn: Legat

From: ✓ Chicago

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: SA [redacted]

:rgw

Case ID #: 265C-CG-101942-676 (Pending)

[redacted] (Pending)

[redacted] (Pending)

199H-DE-74738-34 (Pending)

b7A

Title: VULGAR BETRAYAL

OO: CHICAGO

[redacted]  
OO: WFO

[redacted]  
OO: WFO

[redacted]  
IT-HAMAS

OO: DT

b3

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Large redacted box]

Manually  
Set Two (2) leads  
to [redacted]  
8/19/98  
23/RGW01, EC

265C-G-101942-676

b6  
b7C

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/19/1998

To: Chicago ✓

Attn: SA [REDACTED]

From: Kansas City

Sq. 4

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED] *WSSN*

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-*b71* (Pending)

Title: VULGAR BETRAYAL

Synopsis: Information on [REDACTED]  
[REDACTED] per request of Chicago.

Details: On 8/19/98, SA [REDACTED], Chicago, advised that [REDACTED]

b3  
b6  
b7C  
b7E

Apparently, [REDACTED]

SA [REDACTED] requested [REDACTED]

[REDACTED] in order to prepare grand jury subpoenas for [REDACTED]

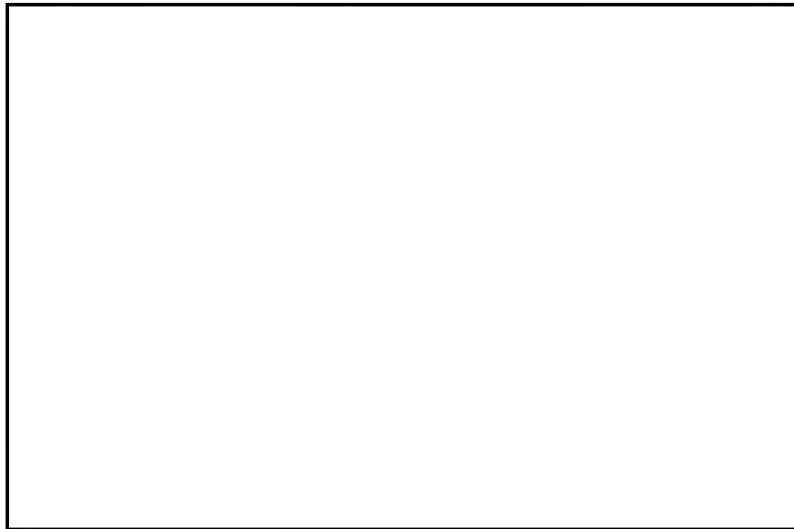
The following information was received about [REDACTED]

[REDACTED]

*265C-G-101942-677*

*Bring  
(copy in  
Sub F3-E)  
etc.*

To: Chicago From: Kansas City  
Re: 265C-CG-101942, 08/19/1998



b3  
b6  
b7C

Subpoena for  should be issued to:



♦♦

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 09/30/98 Time: 13:06

Case ID: 265C-CG-101942 Serial: 678

Description of Document:

Type : EC  
Date : 08/19/98  
To : CHICAGO, et al.  
From : DETROIT  
Topic: FOR INFORMATION OF CHICAGO TO ASSIST IN GETTING GRAND

Reason for Permanent Charge-Out:

OUTSIDE DIVISION SERIALIZED INTO WRONG FILE

Transferred to:

Case ID: 265C-CG-101942-E2-HS Serial: 2

Employee:

b6  
b7C

265C-G-101942-678



File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
678	<del>ECG - 1st 8/18/98</del>	
679	Lhm Det to Det 8/19/98	

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 10/02/98 Time: 12:01

Case ID: 265C-CG-101942 Serial: 680

Description of Document:

Type : EC

Date : 08/18/98

To : CHICAGO, et al.

From : DETROIT

Topic: (S) FULL INVESTIGATION INITIATED ON CAPTIONED

(U) Reason for Permanent Charge-Out:

ENTERED IN ERROR

Transferred to:

Case ID: 265C-CG-101942-E2-HS Serial: 3

b6  
b7c

Employee:

265C-G-101942-680

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - G - 101942  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<del>682</del>	<del>EC Bal to G 8/22/98</del>	
681	EC G for G 8/24/98.	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1998

To: Baltimore  
Cleveland

Attn: SA [redacted]  
SA [redacted]

b6  
b7C

Dallas

Attn: SSA [redacted]  
SA [redacted]  
Det [redacted]

Detroit

Attn: SA [redacted]  
SA [redacted]

Indianapolis  
Jacksonville  
Kansas City

Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]

Los Angeles  
Memphis  
National Security

Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SSA [redacted]  
IOS [redacted]

Newark  
New Orleans  
New York  
Washington Field

Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
SA [redacted]  
SA [redacted]

From: ✓ CHICAGO

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : rgw

Case ID #: 265C-CG-101942 (Pending) - 682

Title: VULGAR BETRAYAL  
OO: CHICAGO

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

[Large redacted box]

265C-G-101942-682

243RGW01. EC

Serial # 682

To: Baltimore From: CHICAGO  
Re: 265C-CG-101942, 08/27/1998

b3

LEAD:

All receiving offices:

For information only.

♦♦

-683

✓

265C-66-101942 ~~517~~

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 21 1998	
FBI - CHICAGO	
RBW	

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2011 BY 60324UCBAW/SE/CMW

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/26/1998

**To:** Chicago

**Attn:** SA [redacted]

**From:** ✓ Chicago

Squad WC-6

**Contact:** SA [redacted]

**Approved By:** [redacted] *JS*

**Drafted By:** [redacted]

*jaw*

*684*

**Case ID #:** 265C-CG-101942 (Pending)  
66F-CG-102169-302 - 158

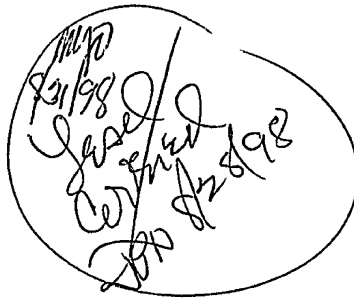
b6  
b7C

**Title:** COMPUTER ANALYSIS RESPONSE TEAM (CART),  
FIELD EXAMINER (FE) OPERATIONS;

**Synopsis:** Cover lead.

**Details:** As all requested examination in this matter has been completed, Chicago is considering this lead covered. If further assistance is needed, please contact SA [redacted] at [redacted]  
[redacted]

♦♦



*265C-CG-101942-684*

*238 compo. ER*

605

265C-C6-101942

SEARCHED	INDEXED
SERIALIZED <i>HE</i>	FILED <i>HE</i>
SEP 4 1998	
FBI — CHICAGO	
	<i>REW</i>

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U.S. Department of Justice



Federal Bureau of Investigation  
Chicago, Illinois 60604

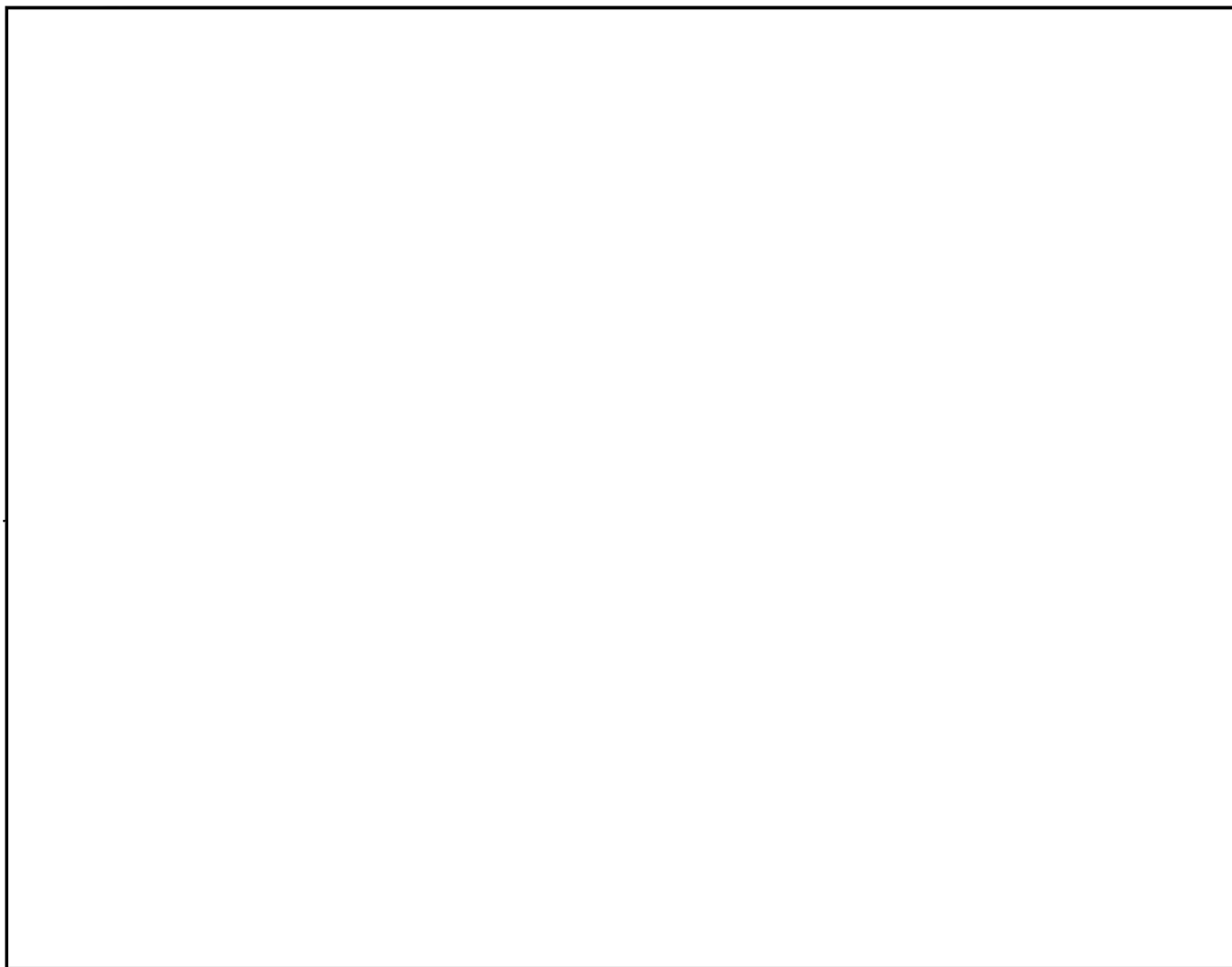
In Reply, Please Refer to  
File No.

September 3, 1998

OPERATION: VULGAR BETRAYAL;  
INTERNATIONAL TERRORISM- HAMAS

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3



FBI FACSIMILE  
COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_  
(including coversheet)

To: \_\_\_\_\_

FBI HQ NS-3B

Date: \_\_\_\_\_

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b7c

Name of Office

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: \_\_\_\_\_

Chicago

Name of Office

Subject: \_\_\_\_\_

Vulgar Betrayal LHM

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

# TRANSMISSION REPORT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

\*\*\*\*\*

DATE 09-14-2011 BY 60324UCBAW/SB/CMW

:FBI CG 8TH FLOOR

( SEP 04 '98 10:45AM )

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* DATE      START    REMOTE TERMINAL    MODE      TIME      RESULTS  TOTAL  DEPT. FILE
*   TIME    IDENTIFICATION                                PAGES  CODE  NO.
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(01/26/1998)

ALL INFORMATION CONTAINED  
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DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/1998

To: Chicago

From: Chicago  
Squad CT-1

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
OO: Chicago

Synopsis: Reassignment of sub-files

Details: For information of Chicago, based on the fact that the writer is currently assigned to another Chicago case file which will require a substantial amount of time, it is requested that a portion of the work currently assigned to the writer on this matter be reassigned. Per conversation with SA [REDACTED]

[REDACTED] it was indicated that the following sub files should be reassigned to the following individuals.

To SA [REDACTED]

Subject [REDACTED]  
Subject [REDACTED]

To SA [REDACTED]

Subject [REDACTED]

SA [REDACTED] The newly assigned case agents should make contact with [REDACTED] for further instructions as to the nature of the investigation.

♦♦

✓ 265C-G-101942 - 686

[REDACTED]  
Please re-assign  
these sub-files  
Thank you. MW 9/24/98

267DJS01.EL.

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-16-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/17/1998

To: ✓ Chicago

Attn: Squad CT-1

Minneapolis

SA [REDACTED]  
Attn: Squad 5

From: Memphis

Squad 7/Nashville RA

Contact: SA [REDACTED]

b6  
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 687  
199-ME-0 (Pending) - 517

Title: VULGAR BETRAYAL  
OO: CHICAGO

Synopsis: Lead coverage

Reference: 265C-CG-101942 Serial 202, 225 & 503

Enclosures: Enclosed for Chicago is one envelope containing a certified copy of Articles of Incorporation and Annual Corporate Financial Statements for the International Kurdish Relief Fund, Inc. and a copy of a Savannah Information Technology (ITC) EC with printout regarding the INTERNATIONAL KURDISH RELIEF FUND, INC. Also enclosed for Chicago is a separate envelope containing pertinent classified material..

Details: In serial 503 Baltimore enclosed related documents for Memphis Division and requested Memphis to conduct a background investigation regarding INTERNATIONAL KURDISH RELIEF FUND, INC., Apt. 303, 810 Bellevue Road, Nashville, Tennessee 37221, Registered Agent: [REDACTED] to include obtaining copies of the Articles of Incorporation and the Annual Corporate Financial Statements filed with the Secretary of State and forward results to Chicago.

On 02/23/1998, officials of the Secretary of State's Office for the State of Tennessee provided documents relating to the INTERNATIONAL KURDISH RELIEF FUND, INC., 810 Bellevue Road, Apartment 303, Nashville, Tennessee 37221. The registered agent is listed as [REDACTED]. The names and addresses of each director is as follows: [REDACTED]

[REDACTED] RBW  
265C-G-101942-687

To: Chicago From: Memphis  
Re: 265C-CG-101942, 03/17/1998

b6  
b7C

[redacted] The charter qualification date was 08/11/1994.  
Copies of Corporation Annual Reports were also furnished for 1995,  
1996 and 1997. In the 1995 the following officers and directors were  
listed: President [redacted], Secretary-

[redacted] Vice Pres. [redacted]  
[redacted] Vice  
Prs.- [redacted] In

1996 the following officers and directors were listed: President-  
[redacted] Secretary- [redacted] Treasurer- [redacted]  
[redacted] Vice Pres. [redacted]

[redacted] In 1997 the  
list of officers and directors was the same with an additional name,  
[redacted]. In 1997 the address for all officers and directors was  
indicated to be [redacted]

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C-G-101942  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
688	EC 8/17/98 Br for Me	
<del>687</del>	<del>EC 3/17/98 G for Me</del>	

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C  
b7DDate of transcription 9/23/98

Source, who is not in a position to testify, provided  
the following information:

[Redacted]

Investigation on 9/16/98 at [Redacted]  
File # [Redacted] 265C-CG-101942 - 688 Date dictated 9/16/98  
by SA [Redacted] tb



(01/26/1998)

ALL INFORMATION CONTAINED  
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DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/07/1998

b6  
b7C

To: Minneapolis

From: ✓ Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED] JFHQ

Drafted By: [REDACTED] mb

Case ID #: 265C-CG-101942 (Pending) - 690

Title: VULGAR BETRAYAL

IT: HAMAS;

MONEY LAUNDERING; WIRE FRAUD; MAIL FRAUD;

VICTIM - [REDACTED]

Synopsis: Enclosed one subpoena to be served at Minneapolis.

b3  
b6  
b7C  
b7D

Enclosures: Enclosed for Minneapolis is one Grand Jury Subpoena.

Details: On 8/28/96, [REDACTED]

[REDACTED]

[REDACTED] Chicago is requesting Minneapolis to serve a Grand  
Jury subpoena on [REDACTED]

[REDACTED]

✓ 265C-G-101942-690

280mb01.ec

Serial #690

To: Minneapolis From: Chicago  
Re: 265C-CG-101942, 10/07/1998

LEADS:

LEAD 1:

Minneapolis  
at Minneapolis, Minnesota

Serve enclosed Grand Jury subpoena on

b3

♦♦

**File - Serial Charge Out**  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File \_\_\_\_\_

*265C-G-101942*

Class. \_\_\_\_\_

Office of Origin \_\_\_\_\_

Case No. \_\_\_\_\_

Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<i>691</i>	<i>EC 10/8/78 Paid for No.</i>	
<i>690</i>	<i>EC 10/7/78 Paid for G.</i>	

Employee \_\_\_\_\_

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

(12/31/1995)

ALL INFORMATION CONTAINED  
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DATE 09-14-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/1998

To: Chicago  
National Security

Attn: SA [REDACTED]  
Attn: NS-3B SSA [REDACTED]

b6  
b7C

From: Criminal Investigative  
AFU/Room 4343  
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:WSV

Case ID #: 265C-CG-101942 (Pending) - 692  
[REDACTED] (Pending)

b7A

Title: VULGAR BETRAYAL

Synopsis: Set forth lead for Chicago concerning [REDACTED]

b7E

Enclosures: [REDACTED]

Details: As Chicago has previously been informed AFU has learned  
that expenditures for contract data entry in the captioned matter

The analysis in Vulgar Betrayal appears to serve a  
variety of functions. It is in part related to [REDACTED]

265C-CG-101942-692

To: Chicago From: Criminal Investigative  
Re: 265C-CG-101942, 10/13/1998



b7E

Since at least a portion of the additional cost was  
related to [REDACTED]

[REDACTED]

[REDACTED] Contacts with NSD by  
AFU appear to indicate that [REDACTED]

To: Chicago From: Criminal Investigative  
Re: 265C-CG-101942, 10/13/1998

LEAD(s) :

Set Lead 1:

CHICAGO

AT CHICAGO

Based upon the above, Chicago is requested to do the following:

1. Review the enclosed materials and report any

[REDACTED]

2. Submit a communication to [REDACTED]

[REDACTED]

b6  
b7C  
b7E

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED  
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DATE 09-14-2011 BY 60324UCBAW/SB/CNW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/1998

To: National Security

Attn:

Chicago

Attn:

From: ✓ Chicago

Squad CT-1

Contact: SA

Approved By:

Drafted By: lar

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL;  
AOT-WCC;  
OO: CHICAGO

Synopsis: This communication is to request FBIHQ authorization for funding for the purchase of [redacted] to be used in support of the above captioned [redacted] investigation.

Enclosures: For [redacted] FBIHQ, one FD-369.

Details: VULGAR BETRAYAL was predicated on information developed in an investigation into international terrorism activities.

FBI Chicago began investigating the origin and path of the money transferred [redacted] to HAMAS personnel in Israel. The investigation has [redacted]

b6  
b7C

b7E

b6  
b7C  
b7E

265C-G-101942-693

287LARd1.EC

To: National Security From: Chicago  
Re: 265C-CG-101942, 10/14/1998

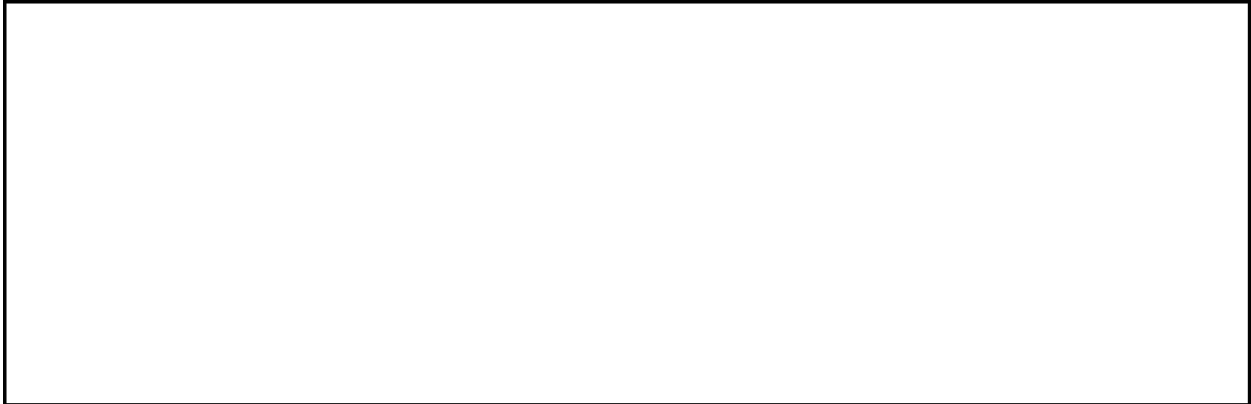
terrorism. Throughout the course of this investigation, it has  
been determined that [REDACTED]

b7E

In an effort to [REDACTED]



To: National Security From: Chicago  
Re: 265C-CG-101942, 10/14/1998



b7E

Any questions regarding this request should be directed  
to Chicago SA [redacted] at telephone number [redacted]

b6  
b7C

♦♦

(01/26/1998)

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DATE 09-14-2011 BY 60324UCBAW/SB/CNW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/1998

To: Chicago

From: Chicago

CT-1

Contact: SA [REDACTED]

b6  
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED] mb

Case ID #: 265C-CG-101942 (Pending)  
Sub IRS

Title: VULGAR BETRAYAL  
IT- HAMAS  
Money Laundering; Mail Fraud;  
Wire Fraud;  
OO: Chicago

Synopsis: Request for a subfile to be opened and assigned.

Details: It is requested that an analytical subfile be opened for the purpose of capturing the analytical work being conducted for the investigation. It is requested that the subfile be opened and assigned to IRS [REDACTED]

♦♦

✓ 265C-G-101942-694

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CNW

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Precedence: ROUTINE

Date: 11/01/1998

To: National Security  
Dallas

Attn: SSA [REDACTED]  
Attn: SSA [REDACTED]

NS-3B

From: ✓ Chicago  
Squad CT-1  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 695

Title: VULGAR BETRAYAL  
OO: Chicago

Synopsis: Request to review Dallas files regarding investigations of the listed cases in reference to captioned matter.

Reference: 265C-CG-101942 Serial 682

Details: Pursuant to the meeting held in Washington D.C. on October 27, 1998, Chicago requests to review with Dallas investigators files on the following international terrorism (199) cases:

Classified Sub-files:

[REDACTED]

b6  
b7C  
b7E

Chicago requests Dallas concurrence be granted for the travel of three Special Agents (SA's) and the CT-1 supervisor for a three day period during early December 1998. During the travel to Dallas, the Chicago investigators would like to review the IT investigations on the above listed groups and individuals with Dallas personnel, and indicate items of intelligence which might serve a useful purpose as background or lead information.

265C-G-101942-695.

305KKK01. EE

Serial # 695

To: National Security  
NS-3B Dallas  
Patton From: Chicago  
Re: 265C-CG-101942, 11/01/1998

Attn: SSA [redacted]  
Attn: SSA [redacted]

b6  
b7c

Chicago would then request Dallas secure Dallas CDC concurrence for the passage of this intelligence to the Vulgar Betrayal classified sub-files on these parties.

To: National Security  
NS-3B Dallas  
Patton From: Chicago  
Re: 265C-CG-101942, 11/01/1998

Attn: SSA [REDACTED]

Attn: SSA [REDACTED]

b6  
b7C

LEAD:

DALLAS

AT DALLAS, TEXAS

SAC Dallas concurrence is requested for the travel of Chicago personnel for purpose of reviewing Dallas IT investigations for potential lead value in the Vulgar Betrayal investigation.

♦♦

(01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/1998

To: National Security  
Criminal Investigative

Attn: SSA [REDACTED]  
NS-3B  
Attn: UC [REDACTED] AFU  
Room 4343

From: ✓ Chicago  
CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mls

Case ID #: 265C-CG-101942 (Pending) — 697

Title: VULGAR BETRAYAL

Synopsis: Request for funding to continue DOJ Contract Forensic Services (KPMG Peat Marwick) in captioned matter follows.

Administrative: Reference Chicago EC to FBI Headquarters dated 7/24/1997, National Security Division (NSD) EC to Chicago dated 11/21/1997 and Chicago EC to NSD dated 1/12/1998.

Enclosures: Original and four copies of a Letterhead Memorandum (LHM) dated 11/06/1998 captioned as above.

Details: Enclosed LHM is submitted in support of Chicago's request [REDACTED]

b6  
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b6  
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b7E

✓ 265C-CG-101942-697

313RGW02,EC

Serial #697

To: National Security From: Chicago  
Re: 265C-CG-101942, 11/06/1998



b7E

[redacted] A specific Statement of Work is  
incorporated into the enclosed LHM.

Point of contact for Chicago Division is AFU  
Coordinator SA [redacted] SA [redacted] is  
recommended as the proposed KPMG QAE for this contract. Case  
Agent is SA [redacted] Chicago [redacted]

b6  
b7C

To: National Security From: Chicago  
Re: 265C-CG-101942, 11/06/1998

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

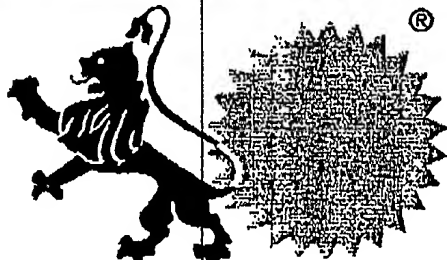
FBIHQ, NSD is requested to coordinate the favorable review of the enclosed request for contract services' work order by DOJ as expeditiously as possible.

♦♦



## TELEFAX COVER SHEET

ALL INFORMATION CONTAINED  
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DATE 09-14-2011 BY 60324UCBAW/SB/CMW



Aspen Systems Corporation  
Legal Information Management Services  
Federal Legal Services Division  
Document Processing Facility

6009 Executive Boulevard  
Rockville, MD 20852-3802

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TO:

Telephone: \_\_\_\_\_

Telefax: \_\_\_\_\_

FROM:

Telephone:

Telefax:

Main  
Main

DATE:

10/19/98

Number of Pages (Including cover):

3

MESSAGE:

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-698

2654-CG-101942

RGW

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

MEMORANDUM

b6  
b7C

TO: [REDACTED] FBI  
cc [REDACTED] Project Manager

FROM: [REDACTED] *[Signature]*

DATE: 10/19/98

RE: CHICAGO FIELD OFFICE PROJECT

---

Per your request, attached please find a list of FBI 1b numbers. As per our conversation, this list represents the 1b numbers keyed into the Chicago database between July 13, 1998 through September 30, 1998 by the Aspen Systems staff.

If you need any additional information, please let me know.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

Chicago Field Office Project

List of FBI 1b #s keyed into the Chicago database

1b 4  
1b 5  
1b 7  
1b 8  
1b 10  
1b 13  
1b 14  
1b 15  
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Page Two

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CM

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DE RUCNFB #0020 2961559

ZNR UUUUU

P 231148Z OCT 98

FM DIRECTOR FBI (265C-CG-101942)

TO FBI CHICAGO/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

BT

UNCLAS

CITE: //0500:0533//

PASS: DL SSA [REDACTED] NK SQ C-15; NYO SQ I-40; SD SSA [REDACTED]

WF [REDACTED]

SQ NS-14, SSA [REDACTED] CG.

SUBJECT: VULGAR BETRAYAL; AOT-RICO.

ON 10/27/1998, THE INTERNATIONAL TERRORISM OPERATIONS

SAC  
ASAC 1  
ASAC 2  
ASAC 3  
ASAC 4  
AO  
A-1  
A-2  
A-3  
CI-1  
CI-2  
CI-3  
IT-1  
ST-1  
IS-1  
OC-1  
OC-2  
OC-3  
D-1  
D-2  
SO-1  
SO-2  
VC-1  
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VC-4  
VC-5  
WC-1  
WC-2  
WC-3  
WC-4  
WC-5  
WC-6  
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WRA  
NRA  
RRA  
137/270

✓ 265C-CG-101942-699

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1998	

[REDACTED] I R 600

PAGE TWO DE RUCNFB 0020 UNCLAS

SECTION WILL HOST A CONFERENCE AT FBIHQ TO DISCUSS POSSIBLE FUTURE COURSES OF ACTION FOR THE CAPTIONED INVESTIGATION. ALL RECIPIENTS ARE INVITED TO ATTEND. DISCUSSION WILL BEGIN WITH A REVIEW BY CHICAGO OF THE VULGAR BETRAYAL INVESTIGATION AFTER WHICH ALL OTHER INTERESTED OFFICES WILL HAVE THE OPPORTUNITY TO VOICE THEIR PERSPECTIVES REGARDING HOW CHICAGO'S INVESTIGATION AND ITS IMPACT THEIR CASES. THE ORDER OF THESE DISCUSSIONS WILL BE DETERMINED AT A LATER DATE. ADDITIONALLY, ATTORNEYS FROM THE NATIONAL SECURITY LAW UNIT WILL BE PRESENT TO DISCUSS

b7E



EACH OFFICE SHOULD BE

PREPARED TO DISCUSS THE FOLLOWING QUESTIONS REGARDING EACH  
INVESTIGATION:



b7E

b7E

[REDACTED]

TO COVER TRAVEL EXPENSES, TRAVEL AUTHORIZATION NUMBER

[REDACTED] HAS BEEN ASSIGNED TO THIS MATTER. ALL EXPENSES

INCURRED DURING THIS TRAVEL SHOULD BE VOUCHERED ACCORDINGLY.

QUESTIONS REGARDING THIS CONFERENCE SHOULD BE ADDRESSED TO

SSA [REDACTED]

NS3-B, TELEPHONE [REDACTED]

b6  
b7C  
b7E

BT

#0020

NNNN



(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/26/1998

To: Chicago

Attn: CT-1  
SA [redacted]

From: Minneapolis

Contact: IA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
IT-HAMAS  
MONEY LAUNDERING; WIRE FRAUD; MAIL  
FRAUD  
VICTIM [redacted]

Synopsis: Grand Jury subpoena served.

Reference: 265C-CG-101942 Serial 690

Administrative: Re CG electronic communication 10/7/98.

Details: On 10/23/98, the Grand Jury subpoena dated 10/6/98,  
directed to [redacted] was served upon

[redacted] This subpoena requested [redacted]  
[redacted]

b3  
b6  
b7C

Minneapolis considers this lead covered as [redacted]  
was requested to send [redacted] to SA [redacted]

♦♦

265C.G-101942-700

b6  
b7C

[redacted] *Cal*

**File - Serial Charge Out**  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - 9 - 101942  
Class. Office of Origin 0 Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
701	tele 10/20/98 Cy fu hptus	

\_\_\_\_\_  
Employee

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:06

Case ID: 265C-CG-101942 Serial: 703

Description of Document:

Type : EC  
Date : 11/16/98  
To : BALTIMORE, et al.  
From : BALTIMORE

b6  
b7C

(U) Topic: ~~(S)~~ REPORT RESULTS OF INVESTIGATION TO IDENTIFY

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-E2-KKS Serial: 136

Employee:

265C -g. 101942 -703

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 17:58

Case ID: 265C-CG-101942 Serial: 704

Description of Document:

Type : TELETYPE  
Date : 11/12/98  
To : CHICAGO  
From : NEW YORK  
Topic: INFO CONTAINED HEREINAFTER PERTAINS MATTERS PENDING BEFORE

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 198

Employee:

b6  
b7C

265C-g-101942-704

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:21

Case ID: 265C-CG-101942 Serial: 705

Description of Document:

DATE: 09-14-2011  
CLASSIFIED BY 60324UCBAW/SB/CMW  
REASON: 1.4 (C)  
DECLASSIFY ON: 09-14-2036

Type : EC  
Date : 12/07/98  
To : CHICAGO

(S) From : INDIANAPOLIS  
Topic: RE: REPORT OF

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

b1  
b6  
b7C

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 205

Employee:

265C-CG-101942-705

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:00

Case ID: 265C-CG-101942 Serial: 708

Description of Document:

Type : EC  
Date : 12/14/98  
To : DETROIT, et al.  
From : CHICAGO

(U) Topic: ~~(S)~~ [REDACTED]

b7E

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 199

Employee: [REDACTED]

b6  
b7C

265 C - G - 101942 - 708

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:22

Case ID: 265C-CG-101942 Serial: 709

Description of Document:

Type : EC

Date : 12/09/98

To : BOSTON, et al.

From : NEW YORK

(U) Topic: ~~(S)~~ TO COVER LEAD IN MIAMI EC TO NEW YORK DATED

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 206

Employee:

b6  
b7C

265C-G-101942-709

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/28/1998

**To:** CHICAGO

**From:** [REDACTED]

A-1

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 265C-CG-101942/FF (Pending)  
265C-CG-101942 (Pending) - 710

**Title:** VULGAR BETRAYAL  
FORFEITURE ASPECT

**Synopsis:** Request FF file to be opened.

**Details:** It is requested that an FF subfile be opened to maintain forfeiture related material.

♦♦

b6  
b7c

-710

265C-CG-101942



File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - G - 101942 \_\_\_\_\_  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<del>711</del>	<del>EC G. for KC dated 1-8-99</del>	
211	EC G. for KC dated 1-8-99.	

Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:01

Case ID: 265C-CG-101942 Serial: 712

Description of Document:

Type : EC

Date : 01/21/99

To : CHICAGO

From : CHICAGO

Topic: ~~(S)~~ REQUEST THAT CAPTIONED FILE BE AMENDED IN THE ACS

(U)

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

b6  
b7C

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 200

Employee:

265C - G - 101942 - 712

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:09

Case ID: 265C-CG-101942 Serial: 715

Description of Document:

Type : EC  
Date : 02/04/99  
To : CHICAGO, et al.  
From : ALBUQUERQUE

(U) Topic: ~~(S)~~ THE ALBUQUERQUE DIVISION HAS OPENED A

b7E

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 203

b6  
b7C

Employee:

265C-CG-101942-715

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/1999

To: Paris

From: Paris

Contact: [REDACTED]

b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)  
163-HQ-1215582 (Closed)

Title: OPERATION VULGAR BETRAYAL  
AOT-IT-WCC

Synopsis: Telephone calls made by TDY SA to resolve handling response to [REDACTED]

Details: On 1/29/99, 2/2/99 and 2/5/99 SA [REDACTED] TDY, spoke with SA [REDACTED] Chicago, regarding serials 4 and 5 of captioned CG file because the leads 4.2 and 5.2 are listed as covered by Chicago but Paris has no hard copy and cannot find them in ACS. [REDACTED] advised he would pull the files and search. He advised on 2/5/99 that he had pulled the files but could not find the EC's which showed leads 4.2 and 5.2 covered. He advised he would speak with SA [REDACTED] Chicago Squad CT-1, on Monday 2/8/99. [REDACTED] had been assigned one of the leads; the other one is only listed as assigned to squad CT-1 but shows no assigned agent. [REDACTED] would call SA [REDACTED] after speaking with [REDACTED] to determine if the leads had mistakenly been "covered" in ACS without actually being covered by [REDACTED] or any other Chicago agent.

On 2/5/99 SA [REDACTED] spoke with [REDACTED] IRB, to see if FBIHQ had ever provided to DGSE the information requested for captioned FBIHQ file, which appears to be identical to the information requested by the [REDACTED] from Legat, Paris and concerns captioned CG file. [REDACTED] advised she would have the HQ file pulled and look into the matter and get back in touch with SA [REDACTED]

♦♦

265C-CG-101942-716

TDY → 101942-CG

0394NP04-EC

*[Handwritten signature]*

(12/31/1995)

DECLASSIFIED BY 60324UCBAW/SB/CMM  
ON 09-14-2011

~~SECRET/ORCON~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/1999

To: Paris

From: Paris

Contact: ALAT [REDACTED]

Approved By: [REDACTED]

b6  
b7C

(U) Drafted By: [REDACTED]:pap

Case ID #: ~~(S)~~ 265C-CG-101942 (Pending) — 717

(U) Title: ~~(S)~~ OPERATION VULGAR BETRAYAL;  
AOT-IT-WCC

(U) Synopsis: ~~(S)~~ To explain delay in coverage of lead.

(U) ~~(S)~~ Classified By: 4289, PA/PA  
Reason: 1.5(c)

(U) ~~(S)~~ Declassify On: X-1

Details: ~~(S)~~ This EC should serve to reflect that Alat [REDACTED]  
was occupied with [REDACTED]

b6  
b7C  
b7A  
b7E

[REDACTED] Alat [REDACTED] was on annual leave from [REDACTED] through [REDACTED]

(U) ~~(S)~~ Finally, since August 7th, 1998, Alat [REDACTED] has  
been extremely occupied with numerous Immediate leads in  
connection with [REDACTED]

(U) ~~(S)~~ Alat [REDACTED] attended an Organized crime conference  
and briefings on the aforementioned major cases in New York from  
August 27, 1998 through October 1, 1998.

b6  
b7C

(U) ~~(S)~~ For these reasons there has been a delay in  
covering the lead contained herein.

♦♦

265 C-G-101942-717

~~SECRET/ORCON~~

03947805.EC [Signature]

[Signature]

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:10

Case ID: 265C-CG-101942 Serial: 718

Description of Document:

Type : EC

Date : 02/05/99

To : CHICAGO, et al.

From : ALBUQUERQUE

(U) ~~Topic: (S)~~ THE ALBUQUERQUE DIVISION HAS OPENED A PRELIMINARY

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 204

b6  
b7C

Employee:

265C-G-101942-718

(09/19/94)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/1999

To: Chicago

From: Chicago

CT-1

Contact: FA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]:slp

Case ID #: 265C-CG-101942 (Pending)

Title: North American Islamic Trust Inc.  
[REDACTED]

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's as 1B-308, 1B-309, 1B-310, 1B-312, 1B-316, 1B-317, 1B-318, 1B-319, 1B-321, 1B-322, 1B-323, 1B-324, 1B-325, 1B-326, 1B-327, 1B-328, 1B-329, 1B-330, 1B-331, 1B-332, 1B-333, 1B-334, 1B-336, 1B-337, 1B-338, 1B-339, 1B-340, 1B-343, 1B-345, 1B-346, 1B-347, 1B-349, 1B-350, 1B-361, 1B-362, 1B-363, 1B-364, 1B-365, 1B-366, 1B-367, 1B-370, 1B-371, 1B-386, 1B-387, 1B-388, 1B-389, 1B-390, 1B-393 and 1B-394 was submitted to the Evidence Control Room past ten days for review and identification purposes. This evidence remained in Writer's custody and was secured at all times.

SA [REDACTED]  
[REDACTED]  
✓ 265C-CG-101942 - 720

----- Working Copy -----

Page 1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-14-2011 BY 60324UCBAW/SB/CMW

Date: 01/30/1999

Precedence: ROUTINE

To: National Security  
Chicago

Attn: NS-3B, SSA [redacted]

Attn: SSA [redacted]

SA [redacted]

From: Milwaukee

Squad 5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-MW-38118 (Pending)

Title: [redacted]

AOT-IT (MATERIAL SUPPORT)

Synopsis: Request Hebrew to English translation of enclosed documents.

Enclosures: Enclosed for Chicago are six statements received from [redacted]

Details: The enclosed statements were taken from [redacted]

[redacted] It is requested that the enclosed documents be translated. [redacted] is [redacted]

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO, IL

It is requested that a Hebrew to English translation of the enclosed documents be conducted. Please provide a copy of the results to the Milwaukee Division and SA [redacted] Chicago Division.

CC: 1 - SA [redacted]

Case ID : 265C-MW-38118

Serial : 7

*MLS 2-8-99*  
*- please re-assigne CT-3.*

b6  
b7C  
b7D

*RGW*

*721*  
*✓ 265C-CG-101942 -*  
*RGW*



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/99

Source, who is in a position to testify, provided the following information:

b6  
b7C  
b7D

[Redacted]

Investigation on 2/9/99 at [Redacted]  
File # [Redacted] 265C-CG-101942 - 728 Date dictated 2/9/99  
by SA [Redacted]  
RM

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/1999

To: Chicago

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED] 728.

Case ID #: 265C-CG-101942 (Pending) ✓

Title: Vulgar Betrayal  
OO: Chicago

Synopsis: Request to open sub-files.

Details: During recent analysis, evidence has been collected which identifies individuals and organizations that have established the HAMAS criminal enterprise within the U.S. It is recommended the following sub-files be opened and assigned to the following agents.

Unclassified

Classified

SA [REDACTED]

Alamoudi Exchange & Trading

H1-BB  
H1-CC  
---  
H1-DD

H1-BBS  
H1-CCS  
G1-AS  
H1-DDS

b6  
b7C

SA [REDACTED]

CAIR

H1-EE  
H1-FF  
H1-GG  
H1-HH  
H1-II

H1-EES  
H1-FFS  
H1-GGS  
H1-HHS  
H1-IIS

SA [REDACTED]

H1-JJ

H1-JJS

✓ 265C-G-101942

-723

b6  
b7C

057mb 01.1c prep'd.

please open these  
subfiles  
thank you.

To: Chicago From: Chicago  
Re: 265C-CG-101942, 02/26/1999

	Unclassified	Classified
SA [redacted]		
Agha International Trading	H1-KK	H1-KKS
[redacted]	H1-LL	H1-LLS
Islamic Center of	H1-MM	H1-MMS
North America	H1-NN	H1-NNS
SA [redacted]		
[redacted]	H1-OO	H1-OOS
[redacted]	H1-PP	H1-PPS
[redacted]	H1-QQ	H1-QQS
Kadi International	---	G2-D4S
[redacted]	H1-RR	H1-RRS
Mostan International	---	G2-D6S
New Delta Development	---	G2-D8S
SA [redacted]		
MAYA(Indianapolis)	---	G-3S

b6  
b7C

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/1999

To: Chicago

Attn:

From: Chicago

CT-1

Contact: SA

b6  
b7C

Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Request opening of the following subfiles:

Details: Request opening of the following subfiles:

ELA-Elsur administrative

EL1B-Transcripts

♦♦

✓ 265C-G-101942-724

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/1999

To: Chicago

Attn: Evidence Control

From: ✓ Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rm1

*RML*

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

AOT-IT (MONEY LAUNDERING)

OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

359, 423, 433, 434, 436, 445, 446, 448, 449, 450, 451,  
452, 453, 454, 455.

♦♦

*✓ 265C-CG-101942 -726*

*064rm1 01.EC*

b6  
b7C

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:03

Case ID: 265C-CG-101942 Serial: 727

Description of Document:

Type : EC  
Date : 03/09/99  
To : CHICAGO  
From : CHICAGO  
Topic: THIS COMMUNICATION SERVES TO DISSEMINATE FISA

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 201

Employee:

b6  
b7C

265C-CG-101942-727

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/02/99 Time: 18:04

Case ID: 265C-CG-101942 Serial: 728

Description of Document:

Type : EC  
Date : 03/09/99  
To : CHICAGO  
From : CHICAGO  
Topic: THIS COMMUNICATION SERVES TO DISSEMINATE FISA DERIVED CRIM-

Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 202

b6  
b7c

Employee:

265C-G-101942-728

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 05/07/99 Time: 15:50

Case ID: 265C-CG-101942 Serial: 729

Description of Document:

Type : EC

Date : 03/16/99

To : CHICAGO, et al.

From : WASHINGTON FIELD

(U) Topic: ~~(S)~~ REPORT TO CHICAGO INFORMATION REQUESTED ON

Reason for Permanent Charge-Out:

WRONG FILE NUMBER

Transferred to:

Case ID: 265C-CG-101942-H1-QS Serial: 9

Employee:

b6  
b7C

265C-G-101942-729



(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-14-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/1999

To: Chicago

Attn: [REDACTED]

From: Chicago

CT-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:dm 730.

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Request opening of 1D subfile to contain ELSUR evidence control forms.

Details: Request opening of 1D subfile to contain ELSUR evidence control forms.

♦♦

265C-CG-101942 - 730

**File - Serial Charge Out**  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 265C - G - 101942  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
736	EC to G for Criminal Invest	3/23/99

\_\_\_\_\_  
Employee

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/1999

To: National Security  
Chicago

Attn: SSA [REDACTED]  
NS-3B  
SA [REDACTED]  
CT-1

From: Dallas

JTTF/IT

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 737

Title: VULGAR BETRAYAL  
OO: CHICAGO

Synopsis: To advise Chicago of a conversation between writer and  
a contact in [REDACTED]

Administrative: Express promises of confidentiality, both  
limited and unlimited, have been granted to the following  
individuals:

b6  
b7C  
b7D

[REDACTED]  
Reference Telephone conversation between SA [REDACTED]  
and SA [REDACTED] on [REDACTED]

Enclosure(s): Enclosed under a separate cover is a xerox copy of

Details: Per the telephone conversation between SA [REDACTED]  
and SA [REDACTED]

737

265C-CG-101942  
R6W

To: National Security From: Dallas  
Re: 265C-CG-101942, 03/22/1999

b6  
b7C  
b7D

[redacted] advised that if he is questioned or subpoenaed by  
the FBI he will appear and tell the truth regarding [redacted]  
[redacted]

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/1999

To: Chicago

Attn: [REDACTED]

From: Chicago

CT-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
OO:CG

Synopsis: Request opening of subfile.

Details: Evidence examined during the investigation indicates [REDACTED] participated in the money laundering activities of HAMAS. Request opening of the following subfiles, which should be assigned to the writing agent:

b6  
b7C

/TT(unclassified):  
TTS(classified):

[REDACTED]

♦♦

[REDACTED]

b6  
b7C

*Please open sub TT*

*265C-CG-101942-738*

*H1-TT-1*

*mgsl*

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-15-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/1999

To: Chicago

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-HI-M (Pending)

b6  
b7C

Title: [REDACTED] - IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: [REDACTED] - Property records could not be found for Subject or for [REDACTED]. However, property records were obtained for a [REDACTED]. Records show that the owners of this address is a [REDACTED].

265C-G-101942-739

(Orig in  
Sub H2-M).  
Uploaded into  
msr.



265C-CG-101942-HI-M-739

To: Chicago From: Butte ITC  
Re: 265C-CG-101942-HI-M, 03/30/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Complete and return Reply Form to Butte ITC.

♦♦

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

CT-1

Contact: FA

b6  
b7c

Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)  
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

444, 479, 480, 481, 482, 484, 485, 486, 487, 492, 493,  
477, 478, 473, 474, 470, 469, 468, 467, 463.

♦♦

265C-G-101942-740

cc to evidence

Like EC.

later. upl prep



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 205

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